

**1/11/2019 3:40:13 PM CITY CLERK'S
Greater New Bedford Regional Refuse Management District**

300 Samuel Barnet Boulevard, New Bedford, MA 02745

www.gnbrmdistrict.org

January 11, 2019

Dennis Farias, City Clerk
New Bedford City Hall
133 William Street
New Bedford, Ma 02740

Dear Mr. Farias:

Please be advised that a meeting of the Greater New Bedford Regional Refuse Management District will be held on **Thursday, January 17, 2019 at 8:00 AM** at the Dartmouth Town Hall, Room 305, 400 Slocum Road, Dartmouth, MA.

The meeting will be open to the public. Please post this notice.

Sincerely,

Scott Alfonse
Executive Director

cc: Committee Chair

Administration Office

PH (508) 763.5924

FAX (508) 763.8624

Recycling Office

PH (508) 979.1493

FAX (508) 979.1704

Crapo Hill Landfill

PH (508) 998.5673

FAX (508) 998.5676

GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

MEETING AGENDA

LOCATION: Room 305, Dartmouth Town Hall, 400 Slocum Road, Dartmouth, MA

DATE: Thursday, January 17, 2019

TIME: 8:00 a.m.

1. Call to order / Salute to the Flag
2. Roll call of members
3. Legal notices
4. Warrants Reports and Ratification – (December 3 and December 20, 2018)
5. Approval of Minutes (November 27, 2018 and December 6, 2018)
6. New Business
 - a. FY 2020 budget
 - b. Interest on reserve accounts
 - c. Travel / conference & training attendance policy
 - d. 612 Quanapoag Road lease
 - e. Easements granted to Eversource (and predecessors) over District property
 - f. Directors report
 - g. Items which could not have been reasonably anticipated 48 hours in advance
7. Set Date for Next Meeting
8. Adjourn

The matters listed are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact **the administration office at (508) 763-5924 or MassRelay 711**. Requests should be made as soon as possible but at least **48 hours** prior to the scheduled meeting."